MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 4, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Garrard R. Beeney, Trustee James McNiff, Trustee Robert H. Pouch, Trustee Stephen McCabe, Administrator

Lawrence S. Schopfer, Clerk-Treasurer Kevin J. Plunkett, Village Attorney Robert Bauer, Supt. of Public Works Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on October 21, 1996 as amended. Trustee McNiff seconded the motion and it was unanimously approved with Mayor Flood abstaining from the vote.

Mayor Flood opened the public hearing with respect to a proposed local law amending Section 243-3 of the Irvington Zoning Code providing a definition for a "fence". Mayor Flood provided background on the local law. After discussion ensued and comments were made by the Board members, Mayor Flood requested a motion to close the public hearing. Trustee Pouch made such a motion, which was seconded by Trustee McNiff and unanimously approved. Trustee Pouch made a motion to adopt the local law as presented. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood presented a plan to acquire 12 acres of land on the Irvington waterfront and convert it to park land. The land acquisition would be done by a non-profit organization, Scenic Hudson, and the park land build-out would be done by the Village. Trustee Beeney commented on the plan and provided further background. Trustee McNiff also commented on the project as being a "rare" opportunity. Trustee Pouch compared this project favorably to the expansion of Matthiessen Park in the 1970s. Members of the public commented favorably on the plan, including Terry Masterson, Earl Ferguson, and Brenda Livingston.

Trustee McNiff discussed the recent Halloween events and the upcoming Turkey Trot event. In addition, he explained that the Fire Department was about to purchase a compact Hurst tool for emergency rescue.

Trustee Pouch noted that the Police Chief was at a Chief's conference in Arizona. He also commented on the damage from the recent storm.

Trustee Beeney reported that leaf pickup was underway. He also noted that the equipment was being readied for the winter.

Trustee McNiff made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee Pouch seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer	

Attachments